

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Room 12**  
**Jefferson, WI**  
**Thursday, April 23, 2015**  
**6:30 p.m.**  
**\*REVISED 04-21-2015**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Vacant, Secretary  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of February 26, 2014
6. Communications
7. Citizen Comments

New Business

8. Public Hearing: Local Landmark Status, for Wegner property, on Lake Ripley
9. **\*RFQ needed for selecting a consultant for the two NRHP applications**
10. The JCHSPC will receive the **2015 Historic Preservation Excellence Award**, from the Wisconsin Association of Historic Preservation Commissions (WAHPC), on April 25, in La Crosse, WI
11. Commission appointments approved by Jefferson County Board
  - Michael Opager - another three year term ending April 1, 2018
  - Cindy Arbiture - another three year term ending April 1, 2018

Old Business

12. Update Wisconsin Farms Oral History Project. [www.wisconsinfarms.org](http://www.wisconsinfarms.org) – James
13. Commission vacant position - replacement recommendations
14. Annual JCHSPC History Conference, establish fall date 2105
15. Next meeting date: **May 28, 6:30 p.m., UWEX, Rm. 8**
16. Future agenda items
17. Adjourn